COUNCIL AGENDA: 06/04/13

ITEM: **2.3**



PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE

PETE CONSTANT, CHAIR MADISON NGUYEN, VICE-CHAIR KANSEN CHU, MEMBER PIERLUIGI OLIVERIO, MEMBER

ALEX GURZA, CITY MANAGER'S OFFICE DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE ARMANDO GOMEZ, MAYOR'S OFFICE

REVISED AGENDA

1:30 p.m. May 16, 2013 City Council Chambers

- (a) Call to Order and Roll Call
- (b) Review of Work Plan

Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.

- (c) Consent Calendar
- (d) Reports to Committee
- 1. Monthly Report on Public Safety Communications Initiatives (Police/Fire)

Verbal Report

Recommendation: Accept the Monthly Report on Public Safety Communications Initiatives.

2. Monthly Report of Activities (City Auditor)

Recommendation: Accept the Monthly Report of Activities.

- 3. Third Quarter Financial Reports for Fiscal Year 2012-2013 (Finance)
 - (a) Third Quarter Debt Report
 - (b) Third Quarter Investment Report
 - (c) Third Quarter Revenue Collection Report

Recommendation: Accept the Third Quarter Financial Reports for Fiscal Year 2012-2013.

4. Report on BEST Programs and Mayor's Gang Prevention Task Force (MGPTF)

(Parks, Recreation and Neighborhood Services)

Recommendation: Accept the Report on BEST Programs and Mayor's Gang Prevention Task Force.

Advanced from June 2013

5. Monthly Workers' Compensation Reform Report (Human Resources)

Verbal Report

Supplemental Information: <u>Memorandum to the City Council regarding Proposed</u>
<u>Agreement with Athens Administrators for Workers' Compensation Comprehensive</u>
Services

Recommendation: Accept the Monthly Workers' Compensation Reform Report.

Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.

• Adjournment

The Public Safety, Finance and Strategic Support Committee meet the third Thursday monthly at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports and some associated documents for Council Committee items may be viewed on the Internet at www.sanjoseca.gov/clerk/agenda.asp. Committee Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8150 or (408) 294-9337 (TTY) at least three business days before the meeting.

All public records relating to an open Session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, Wing, 2nd Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact Elsa Patel Office of the City Manager